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OFFICE OF THE CHIEF MEDICAL EXAMINER BOARD OF MEDICOLEGAL INVESTIGATIONS

BOARD OF MEDICOLEGAL INVESTIGATIONS SPECIAL MEETING

Board Meeting Minutes from Thursday, May 9, 2013 at 2:00 p.m. Location Office of the Chief Medical Examiner 901 N. Stonewall, Oklahoma City, OK 73117, 405-239-7141and Via Videoconference at 1115 W. 17th St., Tulsa, OK 74117, 918-582-0985

In conformity with the Oklahoma Open Meeting Act, advance notice of this meeting was transmitted to the Oklahoma Secretary of State on May 7, 2013 at 2:17 PM and public notice of this meeting, together with the agenda, was posted in prominent public view on the front door of the Office of the Chief Medical Examiner, 901 N. Stonewall, Oklahoma City, OK and on the front door of the Office of the Chief Medical Examiner Eastern Division, 1115 W. 17th, Tulsa .at 1:08 May 8, 2013.

Members Present: Mr. Rocky McElvany, Mr. Chris Ferguson, Ms. Barbara Bane and Dr. Michael Ogle

Members Attended via Videoconference: Dr. Doug Stewart and Dr. Karlis Sloka

Members Absent: Mr. Charles Curtis, Mr. Thomas Mortensen and Dr. Eric Pfeifer

Others Present: Amy Elliott (OCME), Kari Learned (OCME), Timothy Dwyer (OCME), Lori Shivley (OCME), Jan Preslar (OAG) and Dustin Crossfield (OMES)

Mr. Ferguson called the meeting to order at 2:03 p.m. Roll was called and a quorum was established.

Dr. Stewart motioned to adopt the minutes from the March 14, 2013 meeting. Mr. McElvany seconded the motion. Roll was called, Dr. Sloka abstained, and all others were in favor.

Mrs. Elliott provided an Agency update.

- •Financial snapshot: With our monthly appropriations of \$599K and April deposits of \$203K we had a \$158.9K carryover this past month.
- •Mrs. Elliott advised that Dr. Eric Duval rejoined the Agency effective April 30, 2013. Ms. Tulani Page, Megan Harris and Josh Irvin were all hired as investigators in the Tulsa office. A full time security officer Josh Terrill has been hired for the Tulsa office. Dr. Patterson starts with the Agency in Oklahoma City on October 1st. Dr. Stolzenberg begins his fellowship in Oklahoma City approximately July 15th.
- Senate Bill 37 was signed into law on April 24th and goes into effect on November 1st. This will take the State Department of Health out of the approval process when issuing a transport out of state permit.